

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Wednesday, June 10, 2015

Wyndham Garden Hotel
3401 South IH-35
Austin, Texas 78741

Phone (512) 448-2444
Facsimile (512) 443-4208

Highland Lakes Ballroom

11:00 – 11:15 AM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
11:15 – 11:45 AM	Windham School District Board of Trustees – Regular Session
11:45 AM – 12:00 PM	Legal Committee
12:00 – 12:30 PM	Community Corrections Committee
12:30 – 12:45 PM	Business and Financial Operations Committee
12:45 – 1:15 PM	Texas Board of Criminal Justice – Regular Session

Guadalupe Barton Creek Room

1:15 – 1:30 PM	Texas Board of Criminal Justice – Executive Session
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WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Wyndham Garden Hotel – Highland Lakes Ballroom
3401 South IH-35
Austin, Texas 78741**

**June 10, 2015
11:15 – 11:45 AM**

ORDER OF BUSINESS

Call to Order

Convene Windham School District (WSD) Board of Trustees (Board)

I. Regular Session

A. Consideration of Approval of Consent Items

1. Minutes of the April 17, 2015, WSD Board Meeting
2. Personal Property Donations
3. Excused Absences

B. Superintendent's Report – Update on the 84th Texas Legislative Session

C. Report from the Chairman, WSD Board

1. National Teacher Day – Teacher Appreciation Week
2. New Technology Training Certifications

D. Discussion, Consideration, and Possible Action Regarding Changes in the Organizational Structure of the WSD

E. Discussion, Consideration, and Possible Action Regarding Depository Contract for 2016 - 2017 Biennium

Adjourn WSD Board